

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**April 17, 2003**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this April 17, 2003 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bryce Griffis, President, and opened with prayer by Dr. Neely.

**BOARD DINNER**

Mr. Bryce Griffis thanked Dr. Charles Lee, President of Mississippi State University, Ms. Joe Ann Ward, Mississippi State University Foundation Board member, and the faculty and staff for hosting the April Board dinner.

**APPROVAL OF THE MINUTES**

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED**, That the Minutes of the Board meeting held on March 20, 2003, stand approved.

**UNANIMOUS CONSENT**

On motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**STUDENT GOVERNMENT ASSOCIATION (SGA) PRESENTATION**

Mr. Griffis introduced Mr. Phillip Cockrell, SGA President at Mississippi University for Women. On behalf of the Student Body Presidents' Council for the State of Mississippi, Mr. Cockrell presented Dr. Thomas Layzell with an award honoring his dedication and service to the Council. Dr. Layzell's award will be mailed to him. Mr. Cockrell also presented an award to Dr. David Potter for his appointment as Commissioner of Higher Education. Mr. Cockrell named the outgoing and incoming presidents for each university.

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**ANNOUNCEMENT**

Dr. Shelby Thames, President of The University of Southern Mississippi, recognized Dr. James Williams, Vice President, USM Gulf Coast. Dr. Williams will be retiring in July 2003. Dr. Thames thanked Dr. Williams for his ten years of service to the University.

*Mr. Griffiths passed the chairmanship of the Board meeting to Mr. Roy Klumb for consideration of the Academic Affairs Agenda.*

**ACADEMIC AFFAIRS AGENDA**

Presented by Mr. Roy Klumb, Chair

On motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda items #1 and #2 as submitted on the following Academic Affairs Agenda.

1. **System Administration** - Approved award of degrees, as follows:

a. **Alcorn State University - Saturday, May 10, 2003:**

Associate of Science in Nursing	52
Bachelor of Science	240
Bachelor of Science in Nursing	18
Bachelor of Arts	113
Bachelor of Music	6
Master of Science in Agriculture	4
Master of Science in Biology	4
Master of Science in Education	98
Elementary Education (25)	
Secondary Education (73)	
Master of Science in Nursing	8
Master of Arts in Teaching	5
Master of Science in Computer and Information Science	14
Master of Business Administration	13
Specialist in Education	4
<b>Total Undergraduate Degrees</b>	<b>429</b>
<b>Total Graduate Degrees</b>	<b><u>150</u></b>
<b>Total Degrees</b>	<b><u>579</u></b>

b. **Delta State University - Saturday, May 10, 2003:**

**COLLEGE OF ARTS AND SCIENCES**

Bachelor of Arts	16
Bachelor of Fine Arts	14
Bachelor of Music	0
Bachelor of Music Education	8

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Bachelor of Science	52
Bachelor of Science in Education	18
Bachelor of Science in Criminal Justice	18
Bachelor of Science in General Studies	4
Bachelor of Social Work	16
<b>COLLEGE OF BUSINESS</b>	
Bachelor of Business Administration	93
Bachelor of Commercial Aviation	11
Bachelor of Science in Education	1
<b>COLLEGE OF EDUCATION</b>	
Bachelor of Arts	9
Bachelor of Science	15
Bachelor of Science in Education	50
Bachelor of Science in General Studies	15
<b>SCHOOL OF NURSING</b>	
Bachelor of Science in Nursing	27
<b>SCHOOL OF GRADUATE STUDIES</b>	
Master of Business Administration	18
Master of Commercial Aviation	3
Master of Education	25
Master of Music Education	0
Master of Professional Accountancy	0
Master of Science in Community Development	3
Master of Science in Criminal Justice	0
Master of Science in Natural Sciences	3
Master of Science in Nursing	0
Educational Specialist	3
Doctor of Education	1
<b>Total Undergraduate Degrees</b>	<b>367</b>
<b>Total Graduate Degrees</b>	<b><u>56</u></b>
<b>Total Degrees</b>	<b><u>423</u></b>

c. Jackson State University - Saturday, May 10, 2003:

Doctor of Education	3
Doctor of Philosophy	14
Specialist in Education	19
Master of Arts	3
Master of Arts in Teaching	7
Master of Business Administration	13
Master of Music Education	1
Master of Professional Accountancy	6
Master of Public Health	26
Master of Public Policy and Administration	11
Master of Science	60
Master of Science in Education	31
Master of Science in Teaching	2
Master of Social Work	38
Bachelor of Arts	84
Bachelor of Business Administration	144
Bachelor of Music	3
Bachelor of Science	375

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Bachelor of Science Education	59
Bachelor of Social Work	50
<b>Total Undergraduate Degrees</b>	<b>715</b>
<b>Total Graduate Degrees</b>	<b><u>234</u></b>
<b>Total Degrees</b>	<b><u>949</u></b>

d. Mississippi State University - Saturday, May 10, 2003:

COLLEGE OF AGRICULTURE AND LIFE SCIENCE	
Bachelor of Landscape Architecture	25
Bachelor of Science	144
Master of Agribusiness Management	3
Master of Science	43
Doctor of Philosophy	9
COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	183
Bachelor of Fine Arts	12
Bachelor of Science in Arts and Sciences	153
Bachelor of Social Work	30
Master of Arts	17
Master of Fine Arts	3
Master of Public Policy and Administration	4
Master of Science	50
Doctor of Philosophy	15
COLLEGE OF BUSINESS AND INDUSTRY	
Bachelor of Business Administration	347
Master of Business Administration	20
Master of Science	9
Master of Science Business Administration	2
Doctor of Business Administration	2
Doctor of Philosophy	7
COLLEGE OF EDUCATION	
Bachelor of Science in Education	324
Bachelor of Music Education	8
Master of Science	74
Master of Science Instructional Technology	16
Educational Specialist	12
Doctor of Education	9
Doctor of Philosophy	22
COLLEGE OF ENGINEERING	
Bachelor of Science in Engineering	184
Master of Science	106
Doctor of Philosophy	22
COLLEGE OF FOREST RESOURCES	
Bachelor of Science	36
Master of Science	24
Doctor of Philosophy	2
COLLEGE OF VETERINARY MEDICINE	
Master of Science	2
Doctor of Philosophy	1
Doctor of Veterinary Medicine	47

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SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	43
Master of Professional Accountancy	8
Master of Taxation	11
SCHOOL OF ARCHITECTURE	
Bachelor of Architecture	46
Master of Science	7
<b>Total Undergraduate Degrees</b>	<b>1,535</b>
<b>Total Graduate Degrees</b>	<b><u>536</u></b>
<b>Total Degrees</b>	<b><u>2,071</u></b>

e. Mississippi University for Women - Saturday, May 10, 2003:

Associate of Science in Nursing	40
Bachelor of Arts	31
Bachelor of Fine Arts	11
Bachelor of Science	149
Bachelor of Science in Nursing	60
Master of Arts in Teaching	1
Master of Education	2
Master of Science	12
<b>Total Undergraduate Degrees</b>	<b>291</b>
<b>Total Graduate Degrees</b>	<b><u>15</u></b>
<b>Total Degrees</b>	<b><u>306</u></b>

f. Mississippi Valley State University - Saturday, May 10, 2003:

COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	21
Bachelor of Science	76
Bachelor of Music	0
Bachelor of Secondary Education	1
COLLEGE OF PROFESSIONAL STUDIES	
Bachelor of Arts in Mass Communication	27
Bachelor of Science	100
Bachelor of Social Work	30
COLLEGE OF EDUCATION	
Bachelor of Science in Education	58
Bachelor of Science in Health, Physical Education and Recreation	38
COLLEGE OF GRADUATE STUDIES	
Master of Science	39
MAT	10
<b>Total Undergraduate Degrees</b>	<b>351</b>
<b>Total Graduate Degrees</b>	<b><u>49</u></b>
<b>Total Degrees</b>	<b><u>400</u></b>

g. University of Mississippi - Saturday, May 10, 2003:

COLLEGE OF LIBERAL ARTS	
Bachelor of Arts	378
Bachelor of Science	27

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Bachelor of Fine Arts	11
Bachelor of Music	12
Bachelor of Public Administration	0
<b>SCHOOL OF ENGINEERING</b>	
Bachelor of Science in Chemical Engineering	6
Bachelor of Science in Civil Engineering	8
Bachelor of Science in Computer Science	7
Bachelor of Science in Electrical Engineering	6
Bachelor of Science in Mechanical Engineering	11
Bachelor of Science in Geological Engineering	6
Bachelor of Engineering	3
<b>SCHOOL OF EDUCATION</b>	
Bachelor of Arts in Education	161
<b>SCHOOL OF PHARMACY</b>	
Doctor of Pharmacy	45
Pharmaceutical Sciences	81
<b>SCHOOL OF BUSINESS</b>	
Bachelor of Business Administration	208
Bachelor of Science in Journalism	0
<b>SCHOOL OF ACCOUNTANCY</b>	
Bachelor of Accountancy	71
<b>SCHOOL OF APPLIED SCIENCES</b>	
Bachelor of Arts	19
Bachelor of Science in Exercise Science	19
Bachelor of Social Work	20
Bachelor of Leisure Management	6
Bachelor of Court Reporting	4
Bachelor of Science in Family and Consumer Sciences	49
Bachelor of Arts in Parks and Recreation Management	4
Bachelor of Paralegal Studies	1
<b>GRADUATE SCHOOL</b>	
Master of Arts	49
Master of Science	66
Master of Fine Arts	7
Master of Accountancy	9
Master of Taxation	9
Master of Business Administration	35
Master of Education	44
Master of Music	3
Master of Social Science	0
Specialist in Education	5
Doctor of Arts	1
Doctor of Education	5
Doctor of Philosophy	49
<b>LAW SCHOOL</b>	
Juris Doctor	126
Juris Doctor/MBA	1
<b>Total Undergraduate Degrees</b>	<b>1,163</b>
<b>Total Graduate Degrees</b>	<b><u>409</u></b>
<b>Total Degrees</b>	<b><u><u>1,572</u></u></b>

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h. University of Mississippi Medical Center - Friday, May 23, 2003:

Doctor of Medicine	90
Doctor of Dental Medicine	28
Doctor of Philosophy	13
Master of Science	5
Master of Science in Nursing	24
Bachelor of Science in Nursing	58
Bachelor of Science in Clinical Health Services	1
Bachelor of Science in Clinical Laboratory Sciences	12
Bachelor of Science in Cytotechnology	6
Bachelor of Science in Dental Hygiene	16
Bachelor of Science in Health Information Management	10
Bachelor of Science in Occupational Therapy	21
Master of Physical Therapy	25
<b>Total Undergraduate Degrees</b>	<b>124</b>
<b>Total Graduate Degrees</b>	<b><u>185</u></b>
<b>Total Degrees</b>	<b><u>309</u></b>

i. University of Southern Mississippi - Friday, May 9, 2003 USM Main Campus and Saturday, May 10, 2003 for USM Gulf Coast Campus:

Bachelor of Interdisciplinary Studies	1
COLLEGE OF BUSINESS ADMINISTRATION	
Bachelor of Science in Business Administration	213
Bachelor of Science in Business Administration – Gulf Coast	33
Master of Professional Accountancy	8
Master of Business Administration	15
Master of Business Administration – Gulf Coast	4
Master of Science in Systems Management	2
COLLEGE OF EDUCATION AND PSYCHOLOGY	
Bachelor of Science	187
Bachelor of Science – Gulf Coast	54
Bachelor of Arts	2
Bachelor of Arts – Gulf Coast	3
Master of Science	5
Master of Science – Gulf Coast	1
Master of Arts	3
Master of Education	27
Master of Education – Gulf Coast	6
Specialist in Education	6
Specialist in Education – Gulf Coast	1
Doctor of Education	4
Doctor of Philosophy	38
COLLEGE OF HEALTH AND HUMAN SCIENCES	
Bachelor of Science	194
Bachelor of Science – Gulf Coast	2
Bachelor of Social Work	20
Master of Science	28
Master of Public Health	19
Master of Public Health – Gulf Coast	1
Master of Social Work	34

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Master of Social Work – Gulf Coast	10
Doctor of Philosophy	3
COLLEGE OF INTERNATIONAL AND CONTINUING EDUCATION	
Bachelor of Science	10
Master of Science	8
Doctor of Philosophy	3
COLLEGE OF LIBERAL ARTS	
Bachelor of Arts	272
Bachelor of Arts – Gulf Coast	23
Master of Science	26
Master of Science – Gulf Coast	4
Master of Arts	35
Master of Arts in the Teaching of Languages	14
Master of Library and Information Science	16
Specialist in Library and Information Science	1
Doctor of Philosophy	27
COLLEGE OF MARINE SCIENCES	
Master of Science	5
Doctor of Philosophy	2
COLLEGE OF NURSING	
Bachelor of Science in Nursing	86
Master of Science in Nursing	22
COLLEGE OF SCIENCE AND TECHNOLOGY	
Bachelor of Science	182
Bachelor of Science – Gulf Coast	12
Master of Science	38
Master of Science – Gulf Coast	2
Doctor of Philosophy	22
COLLEGE OF THE ARTS	
Bachelor of Arts	15
Bachelor of Fine Arts	42
Bachelor of Music	14
Bachelor of Music Education	9
Master of Fine Arts	4
Master of Art Education	1
Master of Music	10
Doctor of Musical Arts	5
<b>Total Undergraduate Degrees</b>	<b>1,374</b>
<b>Total Graduate Degrees</b>	<b><u>460</u></b>
<b>Total Degrees</b>	<b><u><u>1,834</u></u></b>

2. **System Administration** - Approved the Spring 2003 Commencement Schedule as follows:

## Alcorn State University

Time: 9:00 a.m., Saturday, May 10, 2003  
 Location: Jack Spinks Stadium/Dwight Fisher Field  
 Speaker: Judge Henry T. Wingate

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**Delta State University**

Time: 10:00 a.m., Saturday, May 10, 2003  
Location: Walter Sillers Coliseum  
Speaker: The Honorable Steve Holland, Mississippi House of Representatives

**Jackson State University**

Time: 8:00 a.m., Saturday, May 10, 2003  
Location: Mississippi Memorial Stadium  
Speaker: Mr. William "Bill" Russell, Coach with the Boston Celtics and Former Professional Basketball Player.

**Mississippi State University**

Time: 1:15 p.m., Saturday, May 10, 2003  
Location: Humphrey Coliseum  
Speaker: Dr. Richard Holmes, Staff Physician at Mississippi State University's Student Health Center. He was the first African-American to enroll at Mississippi State University.

**Mississippi University for Women**

Time: 10:00 a.m., Saturday, May 10, 2003  
Division of Business, Division of Nursing, Division of Science and Math, & Division of Culinary Arts

Time: 2:00 p.m., Saturday, May 10, 2003  
Division of Education, Division of Fine Arts, Division of Humanities, & Division of Health and Kinesiology

Location: Whitfield Hall

Speaker: 10:00 a.m. and 2:00 p.m. – Ms. Amy Whitten, Member of the Board of Trustees of State Institutions of Higher Learning

**Mississippi Valley State University**

Time: 10:00 a.m., Saturday, May 10, 2003  
Location: Robert W. Harrison Health, Physical Education, and Recreation Complex  
Speaker: Mr. Joe Clark, Director of Essex County Detention Center

**The University of Mississippi**

Time: 9:30 a.m., Saturday, May 10, 2003  
Location: Grove  
Speaker: Honorable William F. Winter, Former Governor of the State of Mississippi

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**The University of Mississippi School of Law**

Time: 11:00 a.m., Saturday, May 10, 2003  
Location: Grove  
Speaker: Mr. Don Dorman, President of The Mississippi Bar Association

**The University of Mississippi Medical Center**

Time: 10:00 a.m., Friday, May 23, 2003  
Location: Mississippi Coliseum  
Speaker: Dr. Ponjola Coney, Vice-President for Health Affairs and Dean, School of Medicine at Meharry Medical College in Nashville, Tennessee

**The University of Southern Mississippi**

Time: 2:30 p.m., Friday, May 9, 2003  
College of Science and Technology, College of Health & Human Sciences, College of Liberal Arts, & College of Marine Sciences  
  
Time: 6:30 p.m., Friday, May 9, 2003  
College of The Arts, College of Business Administration, College of Education & Psychology, College of International and Continuing Education, College of Nursing, & University Libraries  
Location: Reed Green Coliseum  
Speaker: 2:30 p.m. and 6:30 p.m. – Mr. Blake Hamm, Past-President of the Student Government Association

**The University of Southern Mississippi–Gulf Park**

Time: 9:00 a.m., Saturday, May 10, 2003  
Location: Gulf Park Campus Lawn  
Speaker: Dr. Shelby F. Thames, President, The University of Southern Mississippi

3. **USM ( Information item.)** - Intent to establish center of limited scope and outreach to be called the Center for International and Continuing Education (CICE). This Center streamlines the organizational structure of the professional staff formerly in the College of International and Continuing Education which was eliminated by the recent reorganization. The Center will be largely self supporting and will facilitate faculty and student participation in generating revenue for international programs, lifelong learning, and web-based courses.

*Mr. Klumb passed the chairmanship of the Board Meeting to Ms. Ricki Garrett for consideration of the Student Affairs Agenda.*

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**STUDENT AFFAIRS AGENDA**

Presented by Ms. Ricki Garrett, Chair

1. **System Administration** - The Board received a report concerning *Student Affairs and the "New Millennial" Challenges*. Dr. Wayne Blansett, Vice President for Student Affairs at Delta State University and Chair of the Vice Presidents for Student Affairs Committee; Dr. Joe Paul, Vice President for Student Affairs at The University of Southern Mississippi; and Dr. Debra Buchanan, Acting Vice Provost for Student Life at Jackson State University, presented the report. Dr. Blansett also introduced the following Vice Presidents for Student Affairs who were also in attendance:

Alcorn State University	Mr. LaPlose Jackson, Vice President for Student Affairs
Mississippi State University	Dr. Jimmy Abraham, Interim Vice President for Student Affairs
Mississippi University for Women	Dr. Gail Stephens, Vice President for Student Affairs
Mississippi Valley State University	Mr. Perna Carter, Vice President for Student Affairs

Dr. Blansett thanked Ms. Garrett for her support of this committee. She has attended all of the bi-monthly meetings since the formation of the committee. Dr. Blansett also thanked Dr. Bill McHenry, Assistant Commissioner of Academic Affairs, for his support and help in creating the report presented to you.

2. **Other Business** - Ms. Garrett informed the Board that she recently attended the National Association of Governing Boards meeting. While there, she attended a conference on alcoholism. Ms. Garrett shared a few statistics concerning alcoholism on campus.

*Ms. Garrett passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Budget & Financial Affairs Agenda.*

**BUDGET & FINANCIAL AFFAIRS AGENDA**

Presented by Ms. Amy Whitten, Chair

On motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Budget & Financial Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Mr. Nicholson, and unanimously passed by those present. **AGENDA ITEM #5 WAS REFERRED TO THE PRESIDENTS' COUNCIL FOR FURTHER STUDY. AGENDA ITEM #6 WAS REFERRED TO THE BUDGET & FINANCIAL AFFAIRS COMMITTEE FOR FURTHER STUDY.**

1. **MVSU** - Approved the Contract Modification Agreement from Thompson Hospitality, the food service provider. The Contract begins July, 2004. A copy of the agreement is included in the bound *April 17, 2003 Board Working File*.

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2. **UM** - Approved the following changes in the Intercollegiate Athletics budget. The increase is funded from Independence Bowl revenues.

<b>Object of Expenditure</b>	<b>Current Budget <u>2002-2003</u></b>	<b>Budget Revision <u>#1</u></b>	<b>Revised Budget <u>2002-2003</u></b>
Salaries, Wages & Fringe Benefits	\$6,801,035	\$759,000	\$7,560,035
Travel & Subsistence	\$2,828,380	\$160,000	\$2,988,380
Contractual Services	\$9,854,789	(\$222,500)	\$9,632,289
Commodities	\$1,952,408	(\$76,000)	\$1,876,408
Merchandise for Resale	\$134,523	\$0	\$134,523
Capital Outlay:			
Equipment	\$443,010	(\$13,000)	\$430,010
Subsidies, Loans & Grants (Transfers)	<u>\$4,241,809</u>	<u>\$142,500</u>	<u>\$4,384,309</u>
<b>Total</b>	<b><u>\$26,255,954</u></b>	<b><u>\$750,000</u></b>	<b><u>\$27,005,954</u></b>

3. **System Administration (Information item.)** - The Board received the Trust Funds' quarterly financial reports relating to the IHL Tort Plan, IHL Workers' Compensation Plan, and the IHL Unemployment Program. A copy of the reports is included in the bound *April 17, 2003 Board Working File*.
4. **System Administration (Information item.)** - Pursuant to *Board Policy #702.04 Approval Process*, rate increases for Student Room, Board and Other Living Fees are brought before the Board for review and comment. Board Policy dictates that a 30-day period be observed for Institutional Executive Officer comments. The proposed increases will be brought to the Board for action at the May 2003 meeting. A copy of the proposed increases is included in the bound *April 17, 2003 Board Working File*.
5. **System Administration (Information item.)** - The Board received the proposed allocation of FY 2004 E & G Appropriations for discussion. A copy of the proposal is included in the bound *April 17, 2003 Board Working File*.

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to endorse reconsideration and study of the budget allocation model by the Institutional Executive Officers.

On motion by Dr. Magee, seconded by Mr. Ross, and unanimously passed by those present, the Board voted that the Institutional Executive Officers consider the factors of enrollment, mission, and productivity in the budget allocation formula.

6. **System Administration** - Under prior Board directive, each institution reserved 62.5% of their FY 2003 anticipated tuition revenue increases (authorized 8%). These funds are now requested to be released from their reserve to be utilized as outlined. A copy of the outline is included in the bound *April 17, 2003 Board Working File*.

A motion was made by Ms. Whitten, seconded by Dr. Magee, to approve the release of the tuition revenue reserve funds. **A substitute motion was made by Mr. Colbert, seconded by Mr. Crawford, to refer this**

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**request to the Budget & Financial Affairs Committee for further study.** The substitute motion passed on an 11 to 1 vote. Board members voting for the motion were: Mr. Thomas W. Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Dr. D. E. Magee voted against the motion.**

*Ms. Whitten passed the chairmanship of the Board meeting to Mr. Bryce Griffis.*

**BARKSDALE READING INSTITUTE PRESENTATION**

Dr. Andy Mullins, Executive Assistant to the Chancellor at The University of Mississippi, introduced Mr. Claiborne Barksdale, CEO of the Barksdale Reading Institute in Oxford, Mississippi. Mr. Barksdale discussed the *Early Childhood Initiatives* report.

*Mr. Griffis passed the chairmanship of the Board meeting to Mr. Scott Ross for consideration of the Building/Facilities Agenda.*

**ANNOUNCEMENT**

Mr. Ross announced that Ed Davis Noble, Staff Attorney at the University of Mississippi Medical Center, is retiring this year after over 38 years of service.

**BUILDING/FACILITIES AGENDA**

Presented by Mr. Scott Ross, Chair

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #4 as submitted on the following Building/Facilities Agenda. Agenda items #5 - #7 were approved on a separate motion by Mr. Ross, seconded by Mr. Nicholson, and unanimously passed by those present. Agenda item #8 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present. Agenda items #9 - #10 were approved on a separate motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #11 was approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #12 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #13 was approved on a separate motion by Mr. Ross, seconded by Mr. Colbert, and unanimously passed by those present. Agenda item #14 was approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present. Agenda items #15 - #16 were approved on a separate motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #17 was approved

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on a separate motion by Mr. Ross, seconded by Dr. Magee, and unanimously passed by those present. Agenda item #18 was approved on a separate motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present. Agenda items #20a, #20b, and #20c were approved on a separate motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present.

1. **MUW** - Approved request to initiate a new project for data and telecommunications cabling for **Parkinson Hall Renovations, GS #104-146**, appointment of Information Technology Services as project professionals, and request approval by the Bureau of Buildings. Funds are available from the Repair/Renovation account at the Bureau of Buildings.
2. **UM** - Approved request to initiation of **IHL #207-233 Dressing Room Tad Smith Coliseum** and appointment of Ferguson & Associates as project professionals to design and renovate the existing dressing room area of the Tad Smith Coliseum. The estimated cost is \$2.5 million. Funds are available from the Ole Miss Loyalty Foundation.
3. **UM** - Approved request to initiate **Parking Spaces 900 Cars, IHL #207-234**, and appointment of Precision Engineering as the project professionals to construct parking spaces for approximately 900 cars on the south side of campus. Funds are available in the amount of \$600,000 from University self-generated funds.
4. **USM** - Approved request to initiate the new projects listed below and to apply allocations from S.B. 3197, Laws of 2002, toward the design and construction of each project. Funds are available in the amount of \$3.8 million from S.B. 3197, Laws of 2002.
  - a. Re-roofing of Mannoni Hall, Pulley Hall, Elizabeth Harkins Hall, the Hub, Walker Science Building, and other small buildings in the amount of \$750,000. Project professionals: Slauter/Allred/McNabb.
  - b. Waterproofing/Weatherization of Greene Hall, Southern Hall, College Hall, and other small buildings in the amount of \$250,000. Project professionals: Slauter/Allred/McNabb.
  - c. Streets and parking repairs and paving in the amount of \$600,000. Project professionals: ECS Engineering.
  - d. Heating and cooling repairs for the Reed Green Coliseum in the amount of \$1.2 million. Project professionals: Eldridge and Associates.
  - e. Fire safety and sprinkler systems for Panhellenic, Johnson Science Tower, Mannoni Hall, and George Hurst and fire alarm system for academic buildings in the amount of \$500,000. Project professionals: Watkins and O'Gwynn.
  - f. Preplanning for Albertson's Building renovation for the School of Nursing in the amount of \$500,000 and request approval by the Bureau of Buildings to submit RFPs for professional services.
5. **MSU** - Approved bids and award of contract in the amount of \$3,163,347 (base bid minus alternates #1 - #4) to the second low bidder West Brothers Construction, Inc., for **GS #105-276, Bowen Hall Renovation**, and request approval by the Bureau of Buildings. The low bidder, Hooker Construction, withdrew their bid citing a mathematical error in alternate #3. Funds are available in the amount of \$10,697.50 from H.B. 1666, Laws of 1996; in the amount of \$175,446.80 from S.B. 3254, Laws of 1998; and in the amount of \$3,413,855.70 from H.B. 1675, Laws of 1999, for a total budget of \$3.6 million. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Hooker Construction, Inc.	\$3,328,000*	1. (\$ 54,000) 2. (\$106,000) 3. (\$ 78,000) 4. (\$118,000)
2. West Brothers Construction, Inc.	\$3,547,000**	1. (\$ 42,000) 2. (\$ 90,000) 3. (\$ 4,000) 4. (\$200,700)
3. ANCO Construction, Inc.	\$3,695,860	1. (\$ 55,928) 2. (\$ 87,187) 3. (\$ 4,115) 4. (\$109,000)
4. Benchmark Construction Corp.	\$3,895,000	1. (\$ 40,000) 2. (\$ 81,000) 3. (\$ 4,000) 4. (\$202,000)
5. Sam Oswalt & Son, Inc.	\$3,903,000	1. (\$ 18,000) 2. (\$ 90,400) 3. (\$ 4,500) 4. (\$118,000)
6. VanLandingham Lumber Co.	\$4,049,227	1. (\$ 37,000) 2. (\$ 88,000) 3. (\$ 4,000) 4. (\$111,000)

\* Withdrew bid citing error in alternate #3.

\*\*\$3,500,047 as written out.

6. **UMMC** - Approved bids and award of contract in the amount of \$256,000 to the low bidder, Fountain Construction, for **IHL #109-182, East HVAC Replacement**. Funds are available in the project budget from S.B. 3315, Laws of 2000. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Fountain Construction Co., Inc.	\$236,000
2. Mid-Mississippi Mechanical, Inc.	\$255,900
3. South Central Heating and Plumbing Co., Inc.	\$256,000
4. Metro Mechanical	\$259,760
5. Ivey Mechanical Company, LLC	\$310,800

7. **UMMC** - Approved bids and award of contract in the amount of \$365,000 to the low bidder, Mayrant & Associates, LLC, for **Anatomy Classroom Renovations, IHL #109-181**. Funds are available from H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Mayrant & Associates, LLC	\$365,000	1. (\$ 7,300) 2. (\$33,000)
2. Wilkinson Construction, Inc.	\$373,213	1. (\$15,040) 2. (\$27,494)
3. Albritton Construction, Inc.	\$400,000	1. (\$11,500) 2. (\$42,600)
4. Sunbelt General Contractors, Inc.	\$411,610	1. (\$10,700) 2. (\$28,000)

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8. **MSU** - Approved contract documents for **IHL #213-131, Renovation of Building 1585 Delta Research and Extension Center** and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$600,000 from the Department of Health and Human Services (Congressional Federal Earmarked Dollars).
9. **MUW** - Approved request to appoint Pryor & Morrow as project professionals for roofing repairs on Fant Memorial Library, Kincannon Hall, Goen Hall, Jones Hall, Cromwell Communication Center, and Hogarth Cafeteria. The estimated cost is \$325,000. Funds are available from FEMA and MEMA.
10. **UMMC** - Approved appointment of Eley Associates/Architects and Simmons Associates/A.I.A., Architect a joint venture as project professionals for **Guyton Research Building Expansion, IHL #209-435**. Funds are available in the amount of \$16 million from Federal Grants and Contracts and S.B. 3197, Laws of 2002.
11. **MSU** - Approved request to advertise for the receipt of bids for a timber sale on approximately sixty acres at the Mississippi Agricultural and Forestry Experiment Station, Prairie Unit.
12. **MSU** - Approved request to grant a utility line easement to Four-County Electric Power Association through a portion of the Prairie Research Unit as described in the easement. This easement will not interfere with the Station's activities. A copy of the easement is on file in the Board's Office of Construction and Physical Affairs.
13. **MUW** - Approved request to re-advertise for bids on the **South Callaway Hall, GS #104-128**, and request approval by the Bureau of Buildings. Bids were opened for this project on November 7, 2002, but all bids exceeded allotted project funds. Also approved the request to reallocate available funding from PEAB HVAC and PEAB Re-Roofing since PEAB was destroyed in a tornado on November 10, 2002.
14. **UM** - Approved request to authorize Mississippi Alpha House Corporation of Phi Delta Theta to execute a Deed of Trust of Leasehold Interest in favor of Merchants & Farmers Bank to secure a debt not to exceed \$1.2 million. This refinanced loan will be for seven years and the interest rate is prime -1/4% floating (currently 4%). Payments will be made in February 15 and October 15 of each year based on a twenty year amortization.
15. **UM** - Approved plans and specification for **IHL #207-201, Physical Plant Administration Building**, and authorize advertisement for the receipt of bids. Funds are available in the amount of \$1 million from University self-generated funds.
16. **UM** - Approved plans and specifications and authorize advertisement for the receipt of bids for **IHL #207-227, Ditch Around Waste Water Treatment**. Funds are available in the amount of \$165,000 from University self-generated funds.

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17. **USM** - Approved request to transfer \$200,000 from S.B. 3197, Laws of 2002, to **GS #108-210, Security Lighting**, and request approval by the Bureau of Buildings. The current project has \$100,000 allocated for construction. This transfer will be applied to the design and construction. Funds are available in the amount of \$200,000 from S.B. 3197, Laws of 2002.
18. **System Administration** - Approved agreement between IHL and the Mississippi Contract Procurement Center, Inc., (MCPC) in the amount of \$50,000 (\$25,000 cash and \$25,000 in-kind services). The purpose of the agreement is to assist IHL with increasing the number of contracts to small businesses, minority owned businesses, and women owned businesses for goods and services purchased in support of the IHL. MCPC will conduct seven regional training sessions to educate minority firms in procurement procedures. A session will be held with university purchasing agents, construction administrators, and physical plant directors to educate them on services that are available through MCPC. A quarterly report will be provided showing minority participation on campus projects and how it or if it changes after the training sessions. A copy of the agreement is included in the bound *April 17, 2003 Board Working File*.
19. **System Administration** - Consider options for renovation of the IHL Board Room. Contingent upon a memorandum agreement with Jackson State University, the Board reached a consensus to move the Board Meetings to the University Center. This item will be brought to the Board for a final vote.
20. **Other Business**
  - a. **USM** - Approved request to transfer \$500,000 from S.B. 3315, Laws of 2000, which is currently allocated to the Street and Drainage Project, GS #108-203 to the **Cox Library Renovation, GS #108-220**, and request approval by the Bureau of Buildings. Also approved request to transfer \$500,000 from S.B. 3197, Laws of 2002, which is currently allocated for the purchase of land and construction/repair of parking and street work, to the **Street and Drainage Project, GS #108-203**, and request approval by the Bureau of Buildings.
  - b. **JSU** - Approved Change Order #5 in the amount of \$500,753 with no change in contract time for **GS #103-178, Business School**, and request approval by the Bureau of Buildings. Funds are available in the project budget.
  - c. **UM** - Approved final plans and specifications, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-269, Fraser Hall**. Funds are available from S.B. 3158, Laws of 2001.

*Mr. Ross passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Personnel/Foreign Travel Agenda.*

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**PERSONNEL/FOREIGN TRAVEL AGENDA**

Presented by Dr. David Potter, Commissioner

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved the items as submitted on the following Personnel/Foreign Travel Agenda.

**1. Personnel Report.**

**EMPLOYMENT**

**Alcorn State University - Athletics**

Jones, LaTraia

**Alcorn State University**

Miller, Wes

**Delta State University**

Cagle, Rebecca A. Hall

Herring, III, George Bryan

Mayes, Randy Lee

**Jackson State University**

Robinson, Evangeline

**Mississippi State University**

Eells, Jeffrey B.

Hardin, David K.

Hardin, Laura E.

Jones, Aretha

Kellermanns, Franz W.

Pike, Gary R.

**University of Mississippi**

Bizarro, Pascal A.

Fox, Garey A.

Jaggers, Charles

Nabors, Murray

Ray, Janisse

Rice, Stephen

Swanson, David

Treadway, Darren

Vorhies, Douglas W.

Wadkins, Randy M.

Wang, Karl J.

**University of Mississippi - Athletics**

Ladner, Susan R.

Ross, Carol

**University of Mississippi Medical Center**

Boleware, Richard C.

Boulanger, Scott C.

Islam, Saleem

Payne, Aena H.

Psonak, Rick

**University of Southern Mississippi**

Perkins, A. Louise

Roman, Donald A.

**TERMINATION**

**Delta State University**

Bell, William A.

Christian, Dora

Dunnam, Robert Wesley

Hale, Claude

Johnson, Marilyn

Moore, Nancy

Morris, Sherry O.

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Potter, David L.  
Robinson, Robert  
Simmons, James P.  
Stewart, William S.  
Troyka, Jonathan  
Turner, Jacqueline Leslie  
Weare, Jane

**Jackson State University**

Rao, Nandini  
Williams, Rosie

**Mississippi University for Women**

Gaddis, Lorraine Hamm  
Harrison, Ruby  
McGuigan, Betty  
Shatzer, Joyce

**Mississippi Valley State University**

Huntley, George  
Lambert, Micheline  
Skelton, Kimberly  
Stubbs, Jennifer

**University of Mississippi**

Barnett, Steven R.  
Gardner, William L.  
Mero, Neal P.  
Miller, Eldon L.  
Smith, Mickey C.

**University of Mississippi - Athletics**

Aldy, Ronnie J.  
Dowell, Kimberly M.  
Rosamond, Kimberly  
Thompson, Jr., Gilbert T.

**University of Mississippi Medical Center**

Anderson, Marie  
Donelson, Shirley  
Henry, Christopher Hans

**University of Southern Mississippi - Athletics**  
Klenakis, Christopher Anthony

**System Administration**

Layzell, Thomas D.

**CHANGE OF STATUS**

**Delta State University**

Parker, Collier

**University of Mississippi Medical Center**

Patrick, Bernard S.

**EMERITA/EMERITUS STATUS**

**Delta State University**

Barnwell, Marion G.  
Caudill, David  
Correro, Jody  
Hamon, Terry Gene  
Jordan, Jim  
Jordan, Sarah R.  
Lamar, Dana T.  
Moore, Nancy  
Morgan, Odealier  
Morris, Emmett  
Morris, Sherry  
Myers, Richard  
Solomon, Theodore O.  
Weare, Jane L.  
Wheeler, Douglas B.

**NECROLOGY**

**Mississippi Valley State University**

Shores, James

**University of Mississippi Medical Center**

Currier, Robert D.  
Johnson, Warren W.  
Lockard, Blanche

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2. **System Administration** - Approved foreign travel as follows:

**FOREIGN TRAVEL**

**Delta State University**

Parker, Collier Italy

**Jackson State University**

Leszczynski, Jerzy San Juan, Puerto Rico

**Mississippi State University**

Aktosun, Tuncay	Mexico City, Mexico; Cagliari, Italy; and Athens, Greece
Balasubramaniam, Mahadevan (Student)	Saarbrücken, Germany
Banicescu, Ioana	Dagstuhl and Frankfurt, Germany
Barefield, Danny A.	Montreal, Ontario, Canada
Beaulieu, Lionel J.	Montreal, Ontario, Canada
Britton, Hannah E.	Cape Town, Pretoria and Durban, South Africa
Bruce, Lori M.	Ispira, Italy and Toulouse, France
Chesser, Daniel	Brisbane, Australia
Columbus, Eugene P.	Brisbane, Australia
Dampier, David	Ottawa, Canada
Dandass, Yoginder	Sherbrook, Quebec, Canada
Diehl, Walter J.	Brisbane, Australia
Epting, Luther B.	Rotterdam, Netherlands
Ersek, Vasile (Student)	Saipan, Tinian and Rota Islands
Ferguson, Christine L.	Toronto, Ontario, Canada
Fogarty, Jarrod H.	Manaus, Brazil
Freedman, Sara M.	Halifax, Nova Scotia, Canada
Grogg, Jill Elaine	Toronto, Ontario, Canada
Haque, Zahur Z.	Helsinki, Finland
Hudson, Darren	Montreal, Ontario, Canada
Kidd, Michael T.	Sydney, Australia and Auckland, New Zealand
Martin, Holly P. (Student)	Cancun, Mexico
Miller, James E.	Christchurch, New Zealand
Moore, Christopher M. (Student)	Saipan, Tinian and Rota Islands and Sydney, Australia
Morales, Arturo	San Jose, Costa Rica
Mzoughi, Taha	Larnaca, Cyprus
Newman, Jr., James C.	Corfu, Greece
O'Hear, John W.	Cienfuegos Province, Cuba
Pappas, Jeffrey	Paris and Nice, France; Cremona, Italy; Monaco; and St. Johns, Newfoundland
Reese, Robert	Vancouver, British Columbia, Canada

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Rigsby, John  
Rogers, Amanda  
Romano, Esteban J. (Student)  
Roth, Monica J. (Student)  
Spencer, Barbara A.  
Stafford, Kevin W. (Student)  
Sui, Ruixiu  
Thaxton, Jr., James Paul  
Thaxton, Yvonne V.  
Thomasson, Jr., Alex  
Wood, H. Alan  
Younan, Nicolas

Honolulu, Hawaii  
Puebla, Mexico  
Cancun, Mexico  
Saipan, Tinian and Rota Islands  
London, United Kingdom  
Saipan, Tinian and Rota Islands  
Brisbane, Australia  
Bristol, England  
Bristol, England  
Brisbane, Australia  
Pota Delga, Portugal and Saskatoon and Saskatchewan, Canada  
Kilkenny City, Ireland

**University of Mississippi**

Approximately 15 Students  
Approximately 20 Students  
Approximately 30 Students  
Approximately 10 Students  
Approximately 25 Students  
Approximately 20 Students  
Approximately 15 Students  
Approximately 15 Students  
Adams, Caroline  
Ajootian, Aileen  
Albritton, Robert  
Angle, Jennifer  
Angle, Tim  
Bass, Henry E.  
Broadhead, Phillip  
Buchanan, Luanne  
Caldwell, Lloyd  
Cassidy, Judith  
Choinski, Elizabeth  
Clark, Charles  
Ehtridge, Robbie  
Field, Lester  
Fletcher, Kristen  
Garrison, Wendy  
Gary, Betty Jane  
Gaston, Gary  
Grayzel, Susan  
Herrington, Lance

London, England  
Cambridge, England  
San Jose, Costa Rica  
London, England  
Paris, France  
Liverpool, England  
Costa Rica  
Belize  
Liverpool, England  
Athens, Greece  
Singapore, Thailand  
Liverpool, England  
Madrid, Belbao, Spain  
Hobart and Tasmania, Australia  
Vancouver, British Columbia, Canada  
Havana, Cuba  
London, England  
London, England  
Toronto, Ontario, Canada  
Cambridge, England  
Paris, Aix-en-Provence, France  
Leeds, United Kingdom  
Quebec City, Canada  
Costa Rica  
Liverpool, England  
Belize  
London, England  
Cambridge, England

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Howell, Ensley	Honolulu, Hawaii
Keppens, Veerle	Granodo, Spain
King, Beth	Honolulu, Hawaii
Klodt, Jason	San Jose, Costa Rica
Kurtz, Royce	Toronto, Ontario, Canada
Lopez, Alfred	Bellagio, Italy
Martin, Jeanette S.	Taipei, Taiwan
Maron, Ruth (Student)	Madrid, Spain
McCurdy, Christopher	Perpignan, France
McGraw, Ken	Cambridge, England
Murchison, Lynne	Cambridge, England
Noakes, Brian	Belize
Oliphant, Susan	Madrid, Spain
O'Sullivan, Dan	Paris, France
Rakocinski, Chet	Belize
Rego, Cesar	Madeira, Portugal
Robinson, Robert	Cambridge, England
Schroeder, Natalie	Paris, Normandy, France
Schroeder, Ronald	Paris, Normandy, France
Seiner, Jack	Naples, Italy and Frankfurt, Germany
Sinha, Hans	Vancouver, British Columbia, Canada
Sloan, Hugh	Cambridge, England
Swan, Martha	Toronto, Ontario, Canada
Walsh, Timothy	Denmark and Baltic Sea
Wang, Sam S. Y.	Zhengzhou, China
Winkle, John	Cambridge, England
Woolsey, J. Robert	Belize

**University of Mississippi Medical Center**

Bengten, Eva	St. Andrews, Scotland
Chinchar, V. Gregory	St. Andrews, Scotland
Clem, L. William	St. Andrews, Scotland
Cowan, Bryan D.	Madrid, Spain
Elkin, T. D.	Toronto, Ontario, Canada
Evenhuis, Jason (Student)	St. Andrews, Scotland
Granger, Joey	Murcia, Spain
Hall, John	Toulouse, France and Murcia, Spain
Hughes, James	Russia and Crete, Greece
Johnson, William G.	Berlin, Germany
Jones, Daniel W.	Honolulu, Hawaii
Lobb, Craig	St. Andrews, Scotland
Long, Scott (Student)	St. Andrews, Scotland

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Mandybur, George T.  
McCraney, William O. (Resident)  
McKinney, E. Churchill  
Olson, Mark  
Reckelhoff, Jane  
Rushton, Fred  
Vance, Ralph B.  
Wansapupa, Janaka P.  
Wilson, Melanie  
Wofford, Marion R.

Beijing, China  
Interlaken and Thusis, Switzerland  
St. Andrews, Scotland  
Arachon, France  
Seville, Spain and Berlin, Germany  
Quebec City and Toronto, Ontario, Canada  
Helsinki, Finland  
Toronto, Ontario, Canada  
St. Andrews, Scotland  
Vienna, Austria

## University of Southern Mississippi

Bisland, Ralph  
Black, Tyrone  
Brooks, Frank  
Carlin, Margaret  
Caruthers, Jerald  
Chance, Rosemary  
Clinton, Kenneth  
Coleman, Tricia (Student)  
Colvocoresses, Jennifer (Student)  
Davies, David  
Dean, Jack  
Ding, Jiu  
Dixon, Clifton  
Duhon, David  
Edwards, Judson  
Escobar, Luz Marina  
Franks, James  
Hauer, Stanley  
Hayes, Monica  
Henthorne, Tony  
Herzinger, Kim  
Hoyle, Charles  
Huang, Faqing  
Jones, Dolores  
Lilly, Nicole (Student)  
Lohrenz, Steven  
McBride, Allan  
McCandless, Amy  
Meiman, Meg  
Miller, Amy

England  
England  
Mexico  
England  
Hawaii  
Canada  
England  
Austria  
Scotland  
England  
Germany  
China  
England  
England  
England  
Spain  
Cuba  
Germany and England  
England  
Jamaica  
England  
Japan and Sweden  
Austria  
Canada  
Scotland  
France  
England  
England  
Canada  
Cuba

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Miller, April	Germany
Miller, Mark	Cuba
Overstreet, Robin	Canada and South Africa
Panton, Kenneth	England
Powell, William	Mexico
Quiroz, Erik	Hawaii
Ramser, Charles	England
Stanberry, Ann	Taiwan
Sudduth, Frances	England
Sudduth, Phillip	England
Tardy, Charles	England
Villeponteaux, Mary	England
Wadley, William	England
Waltman, Jerry	England
Webster, Michael	Barbados
Wheeler, David	England
Wiest, Andrew	England

**System Administration** - Emergency approval of foreign travel was granted by Commissioner David L. Potter per *Board Policy 705.0103* for the following:

**Mississippi State University**

Donohoe, J. Patrick	Vancouver, British Columbia, Canada
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**University of Mississippi**

Barnett, Andrew	Buenos Aires and Sao Paulo
Bass, H. E.	Palan
Cleary, John D.	Maui, Hawaii
Gochfeld, Deborah	Hawaii, Guam, and Saipan
Hickey, Craig	Edmonton, Alberta, Canada
Holeman, Steve	Duisburg, Germany
Khan, Ikhlas	New Deli, India
Wilson, Kelly	Melbourne, Australia

**University of Mississippi Medical Center**

Adair, Cathy	Cancun, Mexico
Jackson, Dana	San Pedro Sula, Honduras
Nolan, Rathel L.	San Pedro Sula, Honduras
Pfeifer, Mary	Cancun, Mexico
Wee, Abelardo S.	Honolulu, Hawaii

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**University of Southern Mississippi**

Moore, Robert  
Peggion, Germana  
Smith, Darrell  
Stephen, Kevin  
Urban, Marek

Norway  
Italy  
British Columbia  
West Indies  
Norway

*Mr. Griffis passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Unanimous Consent Agenda.*

**UNANIMOUS CONSENT AGENDA**

Presented by Dr. David Potter, Commissioner

On motion by Mr. Klumb, seconded by Ms. Whitten, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted in the following Unanimous Consent Agenda. **AGENDA ITEMS #2 - #4 WERE TAKEN UP ON THE BUILDINGS/FACILITIES AGENDA.**

1. **JSU** - Approved request to award an honorary degree, Doctor of Humane Letters, to Mr. William "Bill" Russell at Spring Commencement on Saturday, May 10, 2003.
2. **USM - USM** - Approved request to transfer \$500,000 from S.B. 3315, Laws of 2000, which is currently allocated to the Street and Drainage Project, GS #108-203 to the **Cox Library Renovation, GS #108-220**, and request approval by the Bureau of Buildings. Also approved request to transfer \$500,000 from S.B. 3197, Laws of 2002, which is currently allocated for the purchase of land and construction/repair of parking and street work, to the **Street and Drainage Project, GS #108-203**, and request approval by the Bureau of Buildings. **(THIS ITEM WAS TAKEN UP ON THE BUILDINGS/FACILITIES AGENDA.)**
3. **JSU** - Approved Change Order #5 in the amount of \$500,753 with no change in contract time for **GS #103-178, Business School**, and request approval by the Bureau of Buildings. Funds are available in the project budget. **(THIS ITEM WAS TAKEN UP ON THE BUILDINGS/FACILITIES AGENDA.)**
4. **UM** - Approved final plans and specifications, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-269, Fraser Hall**. Funds are available from S.B. 3158, Laws of 2001. **(THIS ITEM WAS TAKEN UP ON THE BUILDINGS/FACILITIES AGENDA.)**

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**PRESIDENTS' COUNCIL**

Dr. Ronald Mason, President

**CALL TO ORDER** - The meeting was called to order by President Mason.

**COMMISSIONER'S REPORT** - Dr. David Potter noted that the allocation process would be discussed at the Board Meeting on April 17, and that action would be taken next month. He also provided an overview of the appropriation outcome, including the history of the equity funding issue. He will provide each institution with data on the impacts of the allocations, to be followed by a videoconference, prior to the next Board Meeting.

During an Executive Session, the Council discussed legal representation, and it was agreed to pursue some concerns with Board Members.

**LOUIS STOKES MISSISSIPPI ALLIANCE FOR MINORITY PARTICIPATION** - Dr. Mark Hardy, Director, Louis Stokes Mississippi Alliance for Minority Participation, sought the Council's advice about how to identify resources required to match the federal funds available. The Program has resulted in a doubling of the number of graduates in recent years. Each school is currently providing their share of the match, but there is concern about the future. Approximately one million dollars is required for the match.

Dr. Hardy was asked to provide a summary for each campus. President Mason will follow up with President Bristow on his efforts to seek help from National Science Foundation last year.

**UNIVERSITY PRESS BUDGET** - Ms. Seetha Srinivasan, Director, University Press, briefed the Council on the productivity of the Press and noted the need for more funds. The Council approved the increase unanimously.

The meeting adjourned about 11:45 a.m.

**OTHER BUSINESS AGENDA**

Presented by Dr. David Potter, Commissioner

**AGENDA ITEM #1 WAS APPROVED AS SHOWN BELOW.** On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #2 as submitted in the following Other Business Agenda. Agenda item #3 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

1. **USM** - Request approval to initiate an incentive pay policy, Model for Incentive Dollars for Augmenting Salaries (MIDAS), to reward full-time faculty and staff for their efforts in attracting and managing contract and grant support for the University's mission of teaching, research, economic development, and service. A draft

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fact sheet is included in the bound *April 17, 2003 Board Working File*.

**A motion was made by Mr. Nicholson, seconded by Dr. Davidson, to approve the Model for Incentive Dollars for Augmenting Salaries.** The motion passed on an 11-1 vote. Board Members voting for the motion were: Mr. Thomas W. Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Virginia Shanteau Newton voted against the motion.**

2. **System Administration** - Approved the dates and locations for the 2003-2004 Board of Trustees' meetings as outlined below:

May 15, 2003	Board Office
June 19, 2003	Board Office
July 17, 2003	Board Office
August 19-21, 2003	Board Retreat - Gulf Coast Research Laboratory
September 18, 2003	Board Office
October 16, 2003	Mississippi State University
November 20, 2003	Board Office
December 18, 2003	Subject to Call
January 15, 2004	The University of Southern Mississippi
February 19, 2004	Board Office
March 18, 2004	Board Office
April 15, 2004	Board Office
3. **System Administration** - Approved resolution commending Dr. Thomas D. Layzell. **(See Exhibit 1.)**

**ANNOUNCEMENTS**

1. Mr. Bryce Griffis announced that Dr. John Thornell, Interim President of Delta State University, has invited everyone to the Delta Council meeting at 10:00 a.m. on Friday, May 9, 2003. The speaker is the U.S. Secretary Treasurer.
2. Mr. Griffis then announced that the Delta State University Presidential Search Committee met on Friday, April 4, 2003 for an open meeting with the students, faculty, and staff. The Committee answered questions for about one hour then met with the Campus Advisory Committee. The next meeting of the Campus Advisory Committee is tentatively set for Monday, April 28, 2003. The Campus Advisory Committee will review the candidates and decide which ones will be recommended to the Board. Directly after the Board Meeting on Thursday, May 15, 2003, the Board will conduct first round interviews of the chosen candidates and will continue the interviews on Friday, May 16, 2003. If necessary, the interviews will continue through Saturday, May 17, 2003. Interviews of finalists will be conducted on the Delta State University campus beginning Sunday, June 22, 2003.
3. Ms. Ricki Garrett requested that Dr. Claudia Limbert, President of Mississippi University for Women, inform the Board of the national award that was recently received by an MUW student. Dr. Limbert informed the

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Board that on Thursday, April 3, 2003, the Spirit of Nursing Award which is a national award given by the U.S. Army was bestowed upon Ms. Amanda Hoffman, a senior nursing student. One thousand institutions recommend one student to receive the award. The student receiving the award does not have to be an Army member. Rigorous criteria including GPA and community involvement are reviewed. Ms. Hoffman is the first Mississippian to receive this award. She will travel to Phoenix, Arizona to receive the award formally.

*Mr. Griffiths passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Legal Agenda.*

**LEGAL AGENDA**

Presented by Dr. Stacy Davidson, Chair

**AGENDA ITEM #4 WAS TAKEN UP IN EXECUTIVE SESSION.**

1. **System Administration (Information item.)** - Payment of legal fees.

- a. Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:  
Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 2/4/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

**TOTAL DUE. .... \$1,475.34**

Payment of legal fees for professional services rendered by Gore, Kilpatrick, Purdie, Metz and Adcock (Statement dated 1/24/03) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

**TOTAL DUE ..... \$4,532.42**

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statement dated 1/24/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

**TOTAL DUE ..... \$1,186.54**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 1/17/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Allen* case.)

**TOTAL DUE ..... \$2,129.95**

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Payment of legal fees for professional services rendered by Taylor, Covington & Smith (Statement dated 1/24/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the Durant Nursing Home Lease.)

**TOTAL DUE ..... \$2,173.50**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 2/12/03) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the *Olson* case.)

**TOTAL DUE ..... \$32.50**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 2/6/03) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "Anesthesia Internal Investigation" - \$212.06 and "General Advice" - \$2,844.80.)

**TOTAL DUE ..... \$3,056.86**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 2/12/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Allen* case.)

**TOTAL DUE ..... \$671.25**

- b. Approved payment of legal fees to outside counsel in relation to patent matters, as follows:  
Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 1/21/03) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patent application for "Hexavalent Chromium Detector/Monitor".)

**TOTAL DUE ..... \$983.36**

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 1/30/03 and 1/29/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the patent applications for "A Micro-Fluidic Device for Monitoring Biomolecular Interactions" - \$925.80 and "Optical-Reflectance-Based Mass-Flow Sensor" - \$593.95.)

**TOTAL DUE. .... \$1,519.75**

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Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 1/15/03) from the funds the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the patent application for "ABADEL-AZIZ (AZ) Tube-A New Bifurcated Double-Lumen Tube".)

**TOTAL DUE ..... \$977.72**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 1/15/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the patent application for "Medical Gas Utility Stand".)

**TOTAL DUE ..... \$227.12**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 2/17/03, 2/17/03, 2/17/03, 3/10/03, and 3/10/03) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications and related advice: "General" - \$807.50, "Salahudeen/Darboepoetin to Prevent Acute Renal..." - \$18.14, "Tyagi/DMP Market to Diagnose Heart Failure" - \$18.00, "General" - \$49.72, and "Rockhold/Novel Inhibitors of NNOS" - \$1,403.67.)

**TOTAL DUE ..... \$2,553.67**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 3/11/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "ABDEL-AZIZ (AZ) - A New Bifurcated Double-Lumen Tube".)

**TOTAL DUE ..... \$1,403.67**

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 1/30/03, 1/30/03, 1/31/03, 1/31/03, 1/31/03, 1/31/03, 1/31/03, 1/31/03, 1/31/03, 2/24/03 and 2/24/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications and related advice: "Fiber Optic Laser-Induced Breakdown Spectroscopy Sensor..." - \$2,467.00; "Optical Fiber Sensor Having a Sol-Gel Fiber Core" - \$2,458.00; "Breath Analyzer for Diagnosing Diabetes and Method of Use Thereof" - \$11,683.96; "A Real-Time PCR Assay of the Bacterium Edwardsiella ictaluri in Channel Catfish" - \$1,014.51; "Method for Transformation of Cotton Organogenic Regeneration" - \$500.00; "Insect Resistance Management in Agriculture Applications" - \$728.14; "Method of Preparation of Live Attenuated Bacterial Vaccines" - \$1,080.00; "Method of PreLive Attenuated Bacterial Vaccines..." - \$9,081.13; "Through-Log Density Detector" - \$876.80; and "Through-Log Density Detector" - \$493.40.)

**TOTAL DUE ..... \$30,700.74**

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2. **System Administration. (Information item.)** - The Office of the Attorney General has reviewed and approved the Litigation Report for April 1, 2003. The report is included in the bound *April 17, 2003 Board Working File*.
3. **System Administration (Information item.)** - Received the quarterly litigation expense reports relating to the IHL Tort Plan & IHL Workers' Compensation Plan. Also, received the quarterly litigation expense report related to the UMMC Tort Plan. The reports are included in the bound *April 17, 2003 Board Working File*.
4. **System Administration** - Discussion of a personnel matter at Jackson State University. **(THIS ITEM WAS TAKEN UP IN EXECUTIVE SESSION.)**
5. **System Administration (Information item.)** - Discussion of the amendments to the Open Meetings Law. A copy of the amendments is included in the bound *April 17, 2003 Board Working File*.

**ACKNOWLEDGMENT**

Mr. Thomas Colbert presented a plaque and gavel to Mr. Bryce Griffis for his outstanding year as President of the Board. Mr. Colbert then presented to Mr. Griffis a gift certificate to *the South* from the past Commissioner, Dr. Thomas Layzell; the current Commissioner, Dr. David Potter; and the Board of Trustees.

**EXECUTIVE SESSION**

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion a personnel matter at Jackson State University.

Discussion of a personnel matter at the Board Office.

**On motion by Mr. Colbert, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to return to Open Session.**

The Board discussed a personnel matter at Jackson State University.

The Board discussed a personnel matter at the Board Office.

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, the Board members voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

Exhibit 1

Resolution commending Dr. Thomas D. Layzell.

# EXHIBIT 1

## ***R E S O L U T I O N***

***WHEREAS**, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding achievements of **Dr. Thomas D. Layzell**, Commissioner of Higher Education at The Institutions of Higher Learning; and*

***WHEREAS**, **Dr. Layzell** served as Commissioner of Higher Education at The Institutions of Higher Learning for eight years and was instrumental in the settlement of the Ayers case, the longest running higher education desegregation lawsuit in the nation; and*

***WHEREAS**, **Dr. Layzell**, in his position as Commissioner of Higher Education at The Institutions of Higher Learning, was also instrumental in promoting higher education in Mississippi through the creation of the Mississippi Prepaid Affordable College Tuition (MPACT) program, which allows the citizens of Mississippi to prepay their children's tuition and which is one of the few prepaid tuition programs in the nation which has the full faith and credit of the state behind it; and*

***WHEREAS**, **Dr. Layzell** is a native of Taylorville, Illinois, and holds a bachelor's degree from Milliken University, a Juris Doctorate degree from the University of Illinois, and a master's degree in Public Administration from the University of Illinois; and*

***WHEREAS**, **Dr. Layzell** began his career as an attorney with the law firm of Galowich and Galowich in Joliet, Illinois; and*

***WHEREAS**, **Dr. Layzell** worked for the Illinois Board of Higher Education, administering federal grants and acting as a budget analyst, participating in several special projects and studies including Phase II of the Board's Master Plan for public higher education; and*

***WHEREAS**, **Dr. Layzell** was one of the original staff members of Governors State University (GSU) in Illinois and served as Assistant to the Vice President for Administration, Assistant Vice President for Administration, and Vice President for Administration, serving as the chief financial officer for the institution and was responsible for all aspects of the institution's financial management; and*

***WHEREAS**, **Dr. Layzell** was also a University Professor at GSU, teaching various law courses and serving on numerous ad hoc committees and task forces essential to the operation of the university; and*

***WHEREAS**, **Dr. Layzell** during his tenure at Governors State University was the first President of the GSU Credit Union, Assistant Treasurer of the GSU Foundation, Vice Chairman of the Willco Council of Governments, and the Treasurer and Troop Committee member of Boy Scout Troop 314; and*

***WHEREAS**, **Dr. Layzell** was appointed Deputy Executive Director for Administration and Fiscal Affairs and Treasurer of the Board of Governors of State Colleges and Universities in Illinois and in that position was responsible for administration, planning, budgeting and financial management; policy development; and employee relations, serving as the chief negotiator, contract administrator, and grievance officer for the systemwide faculty collective bargaining agreement, as well as overseeing all aspects in relation to contracts with over twenty civil service unions; and*

***WHEREAS**, **Dr. Layzell** was subsequently appointed Executive Director of the Board of Governors of State Colleges and Universities of Illinois and was responsible for the governance of Chicago State University, Eastern Illinois State University, Governors State University, Northeastern Illinois University, and Western Illinois University; and*

***WHEREAS**, following a study, the Board of Governors adopted a Chancellor/Presidents form of organization and appointed **Dr. Layzell** as the Chancellor of the Board of Governors of State Colleges and Universities of Illinois, the Chief Executive Officer of the system, responsible for the management and direction of system operations, and serving as the principal spokesperson and representative for the system with the Governor, General Assembly and other external agencies and constituencies; and*

***WHEREAS**, in 1995, the Board of Trustees of State Institutions of Higher Learning in Mississippi appointed **Dr. Layzell** Commissioner of Higher Education for the Mississippi Institutions of Higher Learning, and he has served as the system executive officer, overseeing the eight public institutions of higher learning in Mississippi: Alcorn State University, Delta State University, Jackson State University, Mississippi State University, Mississippi University for Women, Mississippi Valley State University, The University of Mississippi, and The University of Southern Mississippi; and*

***WHEREAS**, during his tenure at the Institutions of Higher Learning, **Dr. Layzell** was responsible for the development, implementation and monitoring of Board policies; general oversight and coordination of system initiative and activities in academic program development and review; planning, budgeting and financial management; public affairs and government relations; state financial aid programs; and the University Research Center; and*

***WHEREAS**, during his tenure at the Institutions of Higher Learning, **Dr. Layzell** was a member of the Inter-Agency Council on Early Childhood Education, State Workforce Development Council, State Workforce Investment Board, Health Insurance Management Board, Mississippi Higher Education Assistance Commission, Jobs for Mississippi Graduates, College Savings Plan for Mississippi, the State Higher Education Executive Officers (SHEEO), the National Association of System Heads (NASH), the Council of Presidents of the Association of Governing Boards (AGB), the Mississippi Technology Alliance Board, and served as a commissioner of the Education Commission of the States (ECS); and*

***WHEREAS**, **Dr. Layzell** has accepted a position in Kentucky and is leaving his position as Commissioner of Higher Education at the Institutions of Higher Learning on April 16, 2003, following eight years of distinguished service to the Board and the system; and*

***WHEREAS**, it is the policy of the Board of Trustees of State Institutions of Higher Learning to commend the meritorious achievements of its faculty and staff;*

***THEREFORE, BE IT RESOLVED**, The Board of Trustees of State Institutions of Higher Learning does hereby commend and expresses its heartfelt appreciation to **Dr. Thomas D. Layzell** for his distinguished service to the Institutions of Higher Learning, the Board of Trustees of State Institutions of Higher Learning, and the State of Mississippi and congratulates him upon his new position and wishes him continued success in all of his endeavors.*

***BE IT FURTHER RESOLVED** that a copy of this resolution be presented to **Dr. Thomas D. Layzell** and his family.*

***DONE**, this the 25th day of March, 2003.*

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***BRYCE GRIFFIS, PRESIDENT**  
**BOARD OF TRUSTEES OF STATE INSTITUTIONS**  
**OF HIGHER LEARNING***